

**CITY OF MENASHA  
COMMON COUNCIL  
Third Floor Council Chambers  
140 Main Street, Menasha  
Monday, August 15, 2016  
Meeting 6:00 PM  
AGENDA**

- A. CALL TO ORDER
- B. PLEDGE OF ALLEGIANCE
- C. ROLL CALL/EXCUSED ABSENCES
- D. PUBLIC HEARING
- E. PUBLIC COMMENTS ON ANY MATTER OF CONCERN TO THE CITY  
(five (5) minute time limit for each person)
- F. REPORT OF DEPARTMENT HEADS/STAFF/CONSULTANTS
  - 1. Introduction of new Community Development Director, David Buck
  - 2. FC Kloehn—introduction of new firefighter, Xiong Yang
  - 3. Clerk Galeazzi - the following minutes and communications have been received and placed on file:  
Minutes to receive:
    - a. [Administration Committee, 8/1/2016](#)
    - b. [Board of Health, 7/13/2016](#)
    - c. [Committee on Aging, 7/21/2016](#)
    - d. [Library Board, 7/27/2016](#)
    - e. [Parks and Recreation Board, 7/12/2016](#)
    - f. [Plan Commission, 8/2/2016](#)
    - g. [Police Commission, 5/12/2016](#)
    - h. [Redevelopment Authority, 7/27/2016](#)
    - i. [Water & Light Commission, 7/27/2016](#)  
Communications:
    - j. [John Bergstrom to Mayor Merkes, 8/1/2016 \(Gift of Photography—1 Menasha Center\)](#)
    - k. [ASD Steeno Memorandum, 8/10/2016, 2017 Budget Kick-Off/Timeline](#)
    - l. [2<sup>nd</sup> Quarter 2016 Financial Overview](#)
    - m. [Waverly Sanitary District Minutes, 7/21/2016](#)
    - n. [PRD Tungate Memorandum, 8/11/2016, Province Terrace Trail Update](#)
    - o. [PHD McKenney Memorandum, 8/9/2016, Menasha Health Department Secures Wisconsin Seal a Smile Grant Funding and Portable Dental Equipment for Menasha School-Based Dental Sealant Program](#)
- G. CONSENT AGENDA  
(Prior to voting on the Consent Agenda, items on the Consent Agenda may be removed at the request of any Alderman and place immediately following action on the Consent Agenda. The procedures to follow for the Consent Agenda are: (a) removal of items from Consent Agenda; and (b) motion to approve the items from Consent Agenda.)  
Minutes to approve:
  - 1. [Common Council, 8/1/2016](#)  
Plan Commission, 8/2/2016, Recommends the Approval of:
    - 1. [The Proposed Rezoning at 412 Broad Street—Parcel #1-00041-10—to R-1 Single Family to the Common Council based on the following findings:](#)
      - [Rezoning preserves historic structure;](#)
      - [The structure was built as a single family home;](#)
      - [The existing use of the structure is single family home;](#)
      - [The current zoning is not consistent with the current use of the property;](#)
      - [The parcels surrounding the property have residential uses;](#)

- The rezoning the parcel to its current use will not detrimentally effect the future use of the area as commercial if that use is desired in the future as envisioned in the comprehensive plan.
- 2. The Proposed Rezoning at 1861-1863 Beck Street—Parcel #4-00919-01—to the Common Council.
- 3. The Certified Survey Map—North Ridge Court
- 4. The Easement, Outlot 1 Second Addition Woodland Hills subdivision

H. ITEMS REMOVED FROM THE CONSENT AGENDA

I. ACTION ITEMS

1. Accounts payable and payroll for the term of 8/1/2016—8/11/2016 in the amount of \$2,668,170.38
2. Beverage Operators License Applications for the 2015-2017 licensing period.
3. "Class B" Liquor License Application for Viand Hospitality LLC; d/b/a Parker John's BBQ & Pizza; Aaron Sloma—Agent, 124 Main Street, for the 2016-2017 Licensing Year.
4. Outdoor Alcohol Beverage Permit Application for Viand Hospitality LLC, d/b/a Parker John's BBQ & Pizza, 124 Main Street for 2016-2017 licensing year.
5. Amendment to Purchase and Development Agreement between the City of Menasha and Christine A. Sohns, dated June 5, 2014 (198 River Street)

J. HELD OVER BUSINESS

1. Liquor License Applications for 2016-2017 licensing year.
  - a. Liquor License Application for Margaritaville Lounge LLC, Jennifer Almeida Sandoval/Agent, 6 Tayco Street

K. ORDINANCES AND RESOLUTIONS

1. O-8-16—An Ordinance Amending Title 13 by Making Certain Changes to the District (1861-1863 Beck Street, Parcel #4-00919-01).
2. O-9-16—An Ordinance Amending Title 13 by Making Certain Changes to the District (412 Broad Street, Parcel #1-00041-00).

L. APPOINTMENTS

M. CLAIMS AGAINST THE CITY

N. PUBLIC COMMENTS ON ANY MATTER LISTED ON THE AGENDA  
(five (5) minute time limit for each person)

O. RECESS TO COMMITTEE

P. ACTION ITEMS

1. Adjourn into Closed Session pursuant to Wis. Stats. §19.85(1)(e): Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session (Water Street Trail Easement/95 Broad Street).

Q. ADJOURNMENT

**MEETING NOTICE**  
**Tuesday, September 6, 2016**  
**Common Council Meeting – 6:00 p.m.**  
**Committee Meetings to Follow**

"Menasha is committed to its diverse population. Our Non-English speaking population and those with disabilities are invited to contact the Menasha City Clerk at 967-3603 24-hours in advance of the meeting for the City to arrange special accommodations."